

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES; REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
February 20, 2012

I. CALL TO ORDER

Mayor Hanson called the February 20, 2012 regular meeting before the Board of Trustees to order at 7:30 p.m. in the Antioch Municipal Building: 874 Main Street, Antioch, Illinois.

II. PLEDGE OF ALLEGIANCE

Mayor Hanson and the Board of Trustees led in the Pledge of Allegiance.

III. ROLL CALL

Following the Pledge of Allegiance, roll call indicated the following Trustees were present: Pierce, Sakas, Poulos, Dominiak and Jozwiak. Also present were Mayor Hanson, Administrator Keim, Attorney Long and Clerk Rowe. Absent: Trustee Crosby.

IV. MAYORAL REPORT

1. **Certificate of Appreciation; Squire Restaurant** – Mayor Hanson presented Spiro Liarakos, owner of the Squire Restaurant, with a Certificate of Appreciation in recognition and appreciation of over 24 years of service to the community. Mayor Hanson said that Squire Restaurant has been a fixture in the community for many years and he appreciated the contributions the Liarakos family has made to the community. He said he has known Spiro for many years as business man and dear friend and acknowledge all the years the restaurant has been in our community. Mayor Hanson said Spiro Liarakos was a true business leader who has a heart. He discussed the 2010 blizzard and how Spiro prepared food for staff and workers during that winter storm. Board members thanked Mr. Liarakos for all the good he contributed to in our community and they expressed their appreciation to him and his family for the many years the Squire Restaurant has been a fantastic family restaurant where everyone enjoyed a good meal and great service. Board members said the restaurant will be missed and they wish much health and happiness to the Liarakos family in the future. Mayor Hanson read a letter of appreciation from Trustee Crosby who was not present meeting. Mr. Spiro Liarakos thanked everyone for their support over the 24 years they have been in the community.

2. **Mayoral Proclamation; Women's History Month** - Clerk Rowe read the Mayor Proclamation designating March 2012 as Women's History Month in the Village of Antioch. Mayor Hanson presented the Proclamation to Mabel Lou Weber, Member of the Lake County Women's Coalition. Mrs. Weber thanked the Village for supporting Women's History Month.

V. CITIZENS WISHING TO ADDRESS THE BOARD

No report

VI. CONSENT AGENDA

Trustee Jozwiak moved, seconded by Trustee Dominiak to approve the following consent agenda items as presented:

1. Approval of a Resolution amending Employee Policy 3.1; Paid Holidays; **Resolution No. 12-09.**
2. Approval of a Resolution increasing IMRF Hourly Standard to 1000 hours; **Resolution No. 12-10.**
3. Approval of a Resolution approving a raffle license for the Open Arms Mission, drawing to be held on July 15, 2012 and waiving all fees; **Resolution No. 12-11.**
4. Approval of a Resolution approving a raffle license for the St. Peter's Auctioneer's Night, drawing to be held on April 21, 2012 and waiving all fees; **Resolution No. 12-12.**
5. Approval of a Resolution approving a special event liquor license for St. Peter's Auctioneer's Night on April 21, 2012 and waiving all fees; **Resolution No. 12-13.**
6. Approval of a Resolution ratifying a Special Event Liquor License for the AYLL Charity Poker Tournament and waiving all fees; **Resolution No. 12-14.**

Upon roll call, the vote was:

YES: 5: Pierce, Sakas, Poulos, Dominiak, and Jozwiak.

NO: 0.

ABSENT: 1: Crosby.

THE MOTION CARRIED.

VII. REGULAR BUSINESS

7. **Approval of an Ordinance approving the LaVelle Final Plat of Subdivision and authorize staff to record the final document upon resolution of outstanding technical issues; Ordinance No. 12-02-02** – Trustee Sakas moved, seconded by Trustee Jozwiak to approve as presented **Ordinance No. 12-02-02** regarding the LaVelle Final Plat of Subdivision and authorizes staff to record the final document upon the resolution of outstanding technical issues.

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Trustee Pierce discussed his concerns regarding salt requirements and discussed the conditions on the Walmart development. He said the properties are in the same general location and should have the same requirements. Board members discussed the differences between the two developments with the LaVelle property already being annexed and zoned. Following discussion, it was staff's recommendation to not require other salt products for this development and it was the consensus of those present to approve the ordinance as recommended.

Upon roll call, the vote was:

YES: 4: Sakas, Poulos, Dominiak, and Jozwiak.

NO: 1: Pierce.

ABSENT: 1: Crosby.

THE MOTION CARRIED.

8. Consideration of payment of accounts payable as prepared by staff –Trustee Poulos moved, seconded by Trustee Jozwiak to approve payment of accounts payable as prepared by staff and in the amount of \$102,045.88. Upon roll call, the vote was:

YES: 5: Pierce, Sakas, Poulos, Dominiak, and Jozwiak.

NO: 0.

ABSENT: 1: Crosby.

THE MOTION CARRIED.

9. Consideration of a Resolution to accepting SWALCO Recycling Task Force Report; Resolution No. 12-15 –Trustee Pierce moved, seconded by Trustee Jozwiak to approve as presented **Resolution No. 12-15** accepting SWALCO Recycling Task Force Report. Upon roll call, the vote was:

YES: 5: Pierce, Sakas, Poulos, Dominiak, and Jozwiak.

NO: 0.

ABSENT: 1: Crosby.

THE MOTION CARRIED.

10. Consideration of a Resolution regarding IDOT Permits for Construction on State Highway; Resolution No. 12-16 –Trustee Pierce moved, seconded by Trustee Dominiak to approve as presented **Resolution No. 12-16** regarding IDOT Permits for Construction on State Highway. Upon roll call, the vote was:

YES: 5: Pierce, Sakas, Poulos, Dominiak, and Jozwiak.

NO: 0.

ABSENT: 1: Crosby.

THE MOTION CARRIED.

VII. ADMINISTRATOR'S REPORT

Administrator Keim reported that staff is working on their first drafts of the budget.

Administrator Keim updated the Board regarding the pool project and said that we should have a concept plan in a few weeks. He said public information meetings will be scheduled to view the concept plans and he expects it to go before the Village Board mid-March.

Administrator Keim said the Antioch Village / Township Park Co-op met regarding phase 2c of the Tim Osmond Sports Complex. He said there may be a request to the Village Board to approve a variance for a septic field or holding tank.

VIII. VILLAGE CLERK'S REPORT

No report.

IX. TRUSTEE REPORTS

Trustee Pierce said that he would like to the 2% collection fee from Waste Management for electronic collections be budgeted for the Environmental Commission.

Trustee Dominiak updated the Board regarding the Healthcare Alliance and said the grant has been submitted. She said there has been a positive response to Antioch's approach from a wide variety of board members across the country and this is a model created for other communities to look at. She said more information may be available in May.

Trustee Dominiak asked for updated information regarding the electrical aggregation question on the ballot for the March 20, 2012 election. Administrator Keim said that he should have some proofs in the next few days and he expects two mailings to be done. He said that he hopes to have more information in the few days. Board members discussed the different avenues to post the information and expressed concerns regarding the sales calls and information residents may be receiving from different electric suppliers.

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Trustee Jozwiak said that public works department staff has been working on trimming trees and the water department working on raising hydrants. He said the department also participated in an auction and sold about \$26,000 of surplus equipment.

Police Chief Somerville gave a brief report and highlighted some department statistics. He said between September 2011 and December 2011 the patrol unit completed 1091 reports with 694 cases closed; motor vehicle burglary cases dropped 66%; criminal damage to property cases have dropped 19%; traffic crashes overall have dropped 18%. Chief Somerville also discussed the APD Domestic Violence Unit and said out of the 45 assigned cases, only two cases resulted in return calls to the same residence. He said this represents a decline in domestic crises due to police intervention. Chief Somerville also discussed the successful neighborhood watch program and the proactive approach and cooperation between officers and residents.

CITIZENS WISHING TO ADDRESS THE BOARD

Margaret Cole, Chestnut Street resident, said the Village will be celebrating its birthday next week. She said the Village was incorporated 120 years ago on February 29th.

X. EXECUTIVE SESSION

Mayor Hanson and the Board of Trustees did not go into executive session.

XI. ADJOURNMENT

There being no further discussion, Trustee Dominiak moved, seconded by Trustee Sakas to adjourn the regular meeting of the Board of Trustees at 8:32 p.m.

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk